

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
March 9 and 10, 2009
Briefing at 10 AM, Thursday, March 5, 2009
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the March 9, 2009 and March 10, 2009 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

- ITEM A: Wastewater System – Sewer Revenue Bonds and Sewer Revenue Refunding Bonds**
Staff: Lakshmi Kommi/Jyothi Pantulu (Debt Management)
- ITEM B: Amendment No. 1 to Agreement with Malcolm Pirnie, Inc.**
Staff: Jeanne Cole/Darlene Morrow-Truver (Metropolitan Wastewater)
- ITEM C: Acceptance of Destination Lindberg Report and Addendum to Memorandum of Agreement with Airport Authority on Airport Master Plan Phase 1**
Staff: Job Nelson/Julie Dubick (Intergovernmental Relations/Mayor's Office)
- ITEM D: Second Amendment to Ballpark Cooperation Agreement – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project**
Staff: Frank Alessi (CCDC)

REDEVELOPMENT AGENCY

- ITEM A: Fiscal Year 2008-2009 Budget Amendment – Centre City Redevelopment Project**
Staff: Frank Alessi (CCDC)
- ITEM B: Ninth and Broadway Affordable Housing Project (southeast corner of Broadway & Ninth Avenue) – Developer Selection and Exclusive Negotiation Agreement – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project**
Staff: Eri Kameyama (CCDC)

REDEVELOPMENT AGENCY (con't.)

ITEM C: North Embarcadero Visionary Plan Phase 1 – First Amendment to Agreement with Project Design Consultants for Architectural and Engineering Design Services – Columbia Sub Area of the Centre City Redevelopment Project
Staff: Gary Bosse (CCDC)

MAYOR'S UPDATES – Kevin Casey/Ed Plank